

Ad-Hoc Citizen Task Force on Water and Sewer Regular Agenda

PALO VERDE ROOM ADULT CENTER JULY 16, 2012 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE JUNE 25, 2012 MEETING
- IV. WELCOME AND REFRESHER

Members will receive the Policy Development Efforts summaries from the May 21 and June 25, 2012 meetings.

V. WATER RECLAMATION PRESENTATION

Larry Brotman, Water Reclamation Superintendent, will present information on the water reclamation process.

VI. STORM WATER PRESENTATION

Doug Kukino, Environmental Resources Director, will present information on the storm water program and the rules, regulations, and permitting required for continued compliance. Mark Fortkamp, Wastewater Collections Superintendent, will present information on the storm water system inspection and maintenance process.

VII. URBAN IRRIGATION PRESENTATION

Mark Fortkamp, Wastewater Collections Superintendent, will present information on the urban irrigation program. If current meeting time is not sufficient, this presentation will be given at the following meeting.

VIII. FACILITATED EXERCISE ON PRESENTATIONS

Members will be asked to participate in an exercise regarding initial policy action suggestions.

IX. <u>NEXT MEETING</u>:

Monday, August 20, 2012, Glendale Adult Center, 6:00 p.m.

X. <u>ADJOURNMENT</u>

FOR SPECIAL ACCOMMODATIONS

Please contact Sally Melling at (623) 930-4116 or spmelling@glendaleaz.com at least three working days prior to the meeting if you require special accommodations due to a disability. Hearing impaired persons should call (623) 930-2197.